

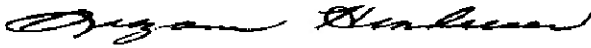
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Tarrant County Texas

Official Public Records

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RATIFICATION OF OIL AND GAS LEASE

THE STATE OF TEXAS

§

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF TARRANT

§

WITNESSETH:

WHEREAS, on August 28th, 2007, J E Moore ("Lessor" whether one or more), entered into a Three (3) Oil and Gas Lease (the "Lease") with Boterra Resources, LLC ("Lessee" whether one or more), covering land located in Tarrant County, Texas; said Oil and Gas Lease is evidenced by a Memorandum of Oil and Gas Lease, was recorded as Tarrant County Clerk Document No. **D207328915**, in the Official Public Records, Tarrant County, Texas (the "Lease"); and,

WHEREAS, the property is described as follows:

Lot 2, Block 3 of Monties Ranchettes Addition, an Addition to the City of Arlington, Tarrant County, Texas. According to the Plat Recorded in Volume / Cabinet 388-55, Page / Slide 56, Plat Records, Tarrant County, Texas. Said lot 2 containing 0.230 acres of land more or less.

A subdivision of Tarrant County, State of Texas, also known as: 2402 Leonard Ct; Arlington, TX 76016;
and

WHEREAS, at the time the Lease was entered into, Melva Joyce Moore, also held an interest in the property; and,

WHEREAS, at this time Lessee, its heirs and assigns, desires to have Melva Joyce Moore adopt, ratify and confirm said Lease and all of the terms and provisions thereto.

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the undersigned does hereby adopt, ratify and confirm the Lease as to all of its terms and provisions therein and does hereby lease, grant, demise and let the interest of the undersigned in the land covered by the Lease unto Lessee, its successors and assigns, in accordance with all of the terms and provisions of the Lease as fully and completely as if the undersigned had originally executed, acknowledged and delivered the same to Lessee.

The undersigned hereby further declares that the Lease in all of its terms and provisions, is a valid and subsisting oil and gas lease, and declares that said Lease is binding upon the undersigned, its heirs, legal representatives, successors and assigns.

In the event of a conflict between the provisions contained in this instrument and any other provisions contained in the Lease, the provisions contained in this instrument shall prevail to the extent of such conflict; in all other respects the Lease shall remain in full force and effect.

IN WITNESS WHEREOF, this instrument is executed as of the date of acknowledgment of the signatures below.

Lessor:

By:


Melva Joyce Moore

ACKNOWLEDGMENT

STATE OF TEXAS

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COUNTY OF TARRANT

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This foregoing instrument was acknowledged before me on the 29th day of December, 2010, by Melva Joyce Moore.



Brenda Hampton-Higgins
Notary Public, State of Texas